

# **Intergovernmental Water Board Special Meeting**

*Serving Tigard, King City, Durham and Unincorporated Area*

## **AGENDA**

**When:**  
**Thursday, July 20, 2006**  
**5 p.m.**

**Where:**  
**Tigard Water Building**  
**8777 SW Burnham Street**  
**Tigard, OR 97223**

- 1. *Call to Order, Roll Call and Introductions***  
Call the meeting to order, staff to take roll call.
- 2. *Annexation of the Clute, Menlor Reservoir and Cach Properties into the City of Tigard – Brian Rager***  
Consider a motion to annex the Clute, Menlor Reservoir and Cach properties into the City of Tigard and to authorize the IWB Chair to execute an annexation request on behalf of the Board.
- 3. *Next Meeting – August 9, 2006, 5:30 p.m. - Water Auditorium***
- 4. *Adjournment***  
Motion for adjournment.

**Executive Session:** *The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*